

Called Meeting NAWCC Chapter 60, Dec. 6 1994.

Committees.

Education. Jack Seely Director and Chairman. 1. Conduct Monday evening clock classes. 2. Develop committee to provide Meeting Programs e.g. Quality Analysis Clinic, Lectures, Workshops. 3. Order Videos etc. 4. Provide Education program for Maxi Mart.

Hospitality. Jean Bollinger Chairperson- 1. Greet and escort non-Chapter NAWCC members and Guests at Regular Chapter Meetings. 2. Help at Registration desk.

Refreshment Committee, Parliamentarian and Historian to be assigned.

The Meeting was then opened to the floor.

1. Regular Meetings. A motion was made by Don Zern with second by Mimi Fanshaw to re-establish monthly meetings with the following exceptions, January-Annual luncheon and Instillation of Officers. August-no meeting vacation time, December no meeting (Civic Center not available).

Motion passed. Admission to Mart by National Membership Number. Mart Tables \$2.00 for Chapter Members; \$4.00 for National Members. Mart Hours 10:A.M. to 12 Noon. Chapter Meeting 12 to 1P.M.

2. Exhibits will be developed under NAWCC Guidelines. See NAWCC Bylaws. A tentative exhibit is planned for February at Century Village Pembroke Pines. Gary Colegrave Chairman.
3. Florida Regional A motion was made by Gary Colegrove seconded by Jack Napp to appoint Joe Cohen Chairnan of Fl. Regional to be hosted by Chapter 60. Motion passed.

A motion was made by Don Zern with second by Gary Colegrove to hold the Regional in Ft. Lauderdale subject to facility availability and cost as compared to Orlando area. Motion passed.

Joe Cohen will contact National for a Regional date and our sister Chapter 154, Daytona Beach, to Co-Host this Regional.

4. Insurance. Chapter libality insurance will be renewed in Jan. 1995 at a cost of \$500.00.